

**MINUTES**

- 1. Call Meeting to Order @ 7:05 pm by Jennifer Ingham.**
  
- 2. Introduction of the Board**  
 President – Shanda Dziurzynski, sends her regrets  
 Secretary / Treasurer – Jennifer Ingham  
 Athlete Development Director – Raija McCallum  
 Coaching Development Director – Ashley Stevenson  
 Judging Development Director – Ashley Herchak  
 Performance Cheer Development Director – Carley Pollock  
 Members At Large –Lisa Dunbar, Janelle Barkman and Becky Middleton. Kyla Moffat AND  
 Melissa Marzolf also sends their regrets.
  
- 3. Attendance and Determination of Quorum**

Alissa Stewart, the scrutineer, confirmed that there are 11 voting delegates present from the members, which meets quorum requirements.

<b>Voting Delegate</b>	<b>Membership Affiliate</b>	<b>Present</b>	<b>Number of Votes</b>
Chantel McDougall	Channel Performance	1	1
Kimberly Booth	Prairie Fire Cheerleading	1	3
Cassidy Storozuk	Western Athletics	1	3
Carley Weisbeck	Boss Athletics	1	3
Nicole Katelnikoff	Bravo Dance Company	1	1
Lori Marzolf	Infinity Athletics	1	3
Jennifer Ingham	Gridders Cheerleading	1	3
Eric Bestvater	Rebels cheerleading athletics	1	3
Laddy Hemeon	Aden Bowman Cheer, Dance and Pom	1	2
Kristen Robertson	Marion Graham Collegiate	1	1
Leslie Stevenson	Warman Ultimate Cheerleading	1	3
	<b>Total</b>	<b>11</b>	<b>26</b>

<b>Observer</b>	<b>Membership Affiliate</b>
Becky Middleton	SCA Board/Rebels Cheerleading Athletics
Lisa Dunbar	SCA Board/Rebels Cheerleading Athletics
Karen Ketelnikoff	Bravo Dance Company
Taylor Dea	Prairie Fire Cheerleading
Ally Pohl	Infinity Athletics
Desi Klein	Infinity Athletics
Maryam Stationwial	Infinity Athletics
Quinne Cadman	Warman Ultimate Cheerleading
Cadance Gaida	Warman Ultimate Cheerleading

Lauryn Moyer	Warman Ultimate Cheerleading
Amy Schneider	Warman Ultimate Cheerleading
Jilayna Carter	Warman Ultimate Cheerleading
Colleen Yuzwa	Warman Ultimate Cheerleading
Alexandra Dubois	Prairie Fire Cheerleading
Janelle Laskowski	SCA Board
Madison Biem	Western Athletics
Lauren Estabrooks	Western Athletics
Ashley Herchak	SCA Board
Ashley Stevenson	SCA Board
Raija McCallen	SCA Board

**4. Announcement of Voting Members Present**

Alissa Stewart, the scrutineer, confirmed that with 11 voting delegates present there is a total of 26 votes.

**5. Approval of the 2022 Fall Meeting Agenda**

Motion By: Eric Bestvader (RCA)  
Seconded By: Carley Pollock (Boss)

Motion Passed.

**6. Declaration of any Conflicts of Interest**

None at this time.

**7. Adoption of the minutes of the previous Annual General Meeting of the Members (2021 Fall AGM)**

Motion By: Eric Bestvader (RCA)  
Seconded By: Cassidy Storozuk (Western Athletics)  
*Motion Passed.*

**8. President's Report – Presented by the Secretary/Treasurer**

**Coaches Conference:** Thank you to all of our coaches who are here this weekend for our coaches' conference. A huge shout out to our sponsors – without them our conference would not be what it is!

**Coaches Training and Exams:**

- We have an upcoming coaches' clinic on October 16 in Saskatoon and October 22 in Regina with the option to join virtually.
- Following the clinic, we have many dates and times available for virtual "in-person" certification will be open for registration
- We have once again to partnered with the Sport Medicine and Science Council to offer free sport first aid workshops in both Regina on October 23 and Saskatoon on October 15.



## 2022 Fall Annual General Meeting Saturday, September 17 – 7:00 pm

- We will once again be offering subsidized NCCP courses that will eventually become a requirement from Cheer Canada. We encourage members to take advantage of these courses in order to get a head start on your Cheer Canada certification.

**Judges' Training:** SCA judges training will be offered in early November to SCA members in-person, both in Regina and Saskatoon. All members are invited to attend training at no cost. We will be offering a shadow program for new judges to work with experienced judges at our competitions to help with training.

The SCA will be also offering scoresheet training virtually, for members who are interested in learning more about our scoring system.

**Best of the West:** We are excited to announce that we are the new owners of Best of the West Cheerleading and Dance Championships. The SCA wants to emphasize that we expect no immediate changes and a continued focus on providing our competitors the event we all know and love. Competitors can expect that every second of the Best of the West Cheer and Dance Championships experience will continue to be designed to make each and every athlete feel like all the sacrifice and practice has been worth the effort.

**Provincials:** The Provincial Championships will be in Regina this year, at the Conexus arts center on the STAGE on March 18, 2023. We are excited for the new-to-us facility, and we are looking forward to hosting once again in Regina!

**Athlete Programming:** The SCA planning to provide some new and updated athlete programming this year. Programs will include school training camps, Level Up camps and membership growth programs. Our athlete council is made up of young athletes and leaders from all over the province. The council is assisting the SCA in designing these programs, so they are the right fit for our athletes.

### 9. Financial Report

#### 9.1 Acceptance of Audited Financial Statement for 2022

Motion By: Kim Booth (PFC)

Seconded By: Eric Bestvader (RCA)

*Motion Passed.*

### 10. Appointment of Priority Accounting Services CPA Prof. Corp. for the SCA 2022-2023 Audit

Motion By: Lori Marzolf (Infinity Athletics)

Seconded By: Leslie Stevenson (Warman Cheer)

*Motion Passed.*

### 11. Resolutions – None at this time

### 12. Adjournment @ 7:18 pm by Jennifer Ingham